

Meeting Minutes
Randall Library Building Committee
January 5, 2022 7:00pm
via Zoom

Committee members attending: T. McAndrew, K. Copeland, L. Lavina, B. Patuto, P. McManus. J. Salvie. M. Hillman absent
Other attendees: C. Stoltz

Meeting called to order at 7:05pm

Project update/next steps:

- Tina is presenting her annual report to the Select Board on January 25th,
- Meeting with FinCom on January 18th,
- Meeting with CPC on January 10 to review the grant application.

Warrant Article:

- Tina will draft the warrant article and review at the next meeting.
- Discussed what will be included in the warrant.

Friends Fundraising Admin:

- Update on plans for managing donated renovation funds
- Suggestions to talk with Bolton and Hallock Point fundraisers

Approve meeting minutes

Kat moved, Jim second, to approve the December 9, 2021, meeting minutes. Approved unanimously.

Meeting adjourned at 7:35pm

Submitted by Lisa Lavina

Approved at Feb 2, 2022 meeting